

### **3rd AGENDA**

#### **EDUCATION COMMITTEE – BOARD OF NURSING**

**February 5, 2015 - 8:30 a.m.**

**Room 402 - 4<sup>th</sup> Floor**

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

*This agenda is subject to change up to 24 hours prior to the meeting.*

#### **ADMINISTRATIVE BUSINESS:**

1. Call Meeting to Order
2. Administer the Oath of Office to Julie Aiken and Gary Measom
3. Review and approval of the December 4, 2014 minutes

#### **APPOINTMENTS:**

**9:00 a.m.** – EagleGate College and Provo College, Discussion regarding ASN to BSN program.

**9:30 a.m.** – Stevens Henager College, Stephanie Slater

**10:00 a.m.** - Rocky Mountain University of Health Professions, Dr. Marie-Eileen Onieal and Dr. Anmy Mayfield

#### **DISCUSSION ITEMS:**

- Proposed Rules that have been filed:
  - R156-31b-602. Requirements for Limited-time Approval on Non-accredited Nursing Programs
  - R156-31b-603. Education Providers-Requirements for Ongoing Communication with the Board
- Review and discuss supervised clinical practice requirements for APRN's specializing in psychiatric mental health:
  - R156-31b-301c. APRN License-Education, Examination, and Experience Requirements
- Discussion regarding distance education and Utah licensure of faculty members.
- Annual Reports received:
  - EagleGate College
  - Everest College
  - Provo College
  - Rocky Mountain University

#### **INFORMATIONAL:**

- Gigi Marshall resignation
- Fortis College – Submitted a copy of ACEN correspondence regarding Performance Improvement Plan

- Dixie College – Change in nurse administrator. DeAnne Larsen, MSN, RN, CPN interim chair of the ADN program and Carole Grady, EdD, WHNP-BC, CNE interim chair of the BSN program.
- Legislative update

**NEXT SCHEDULED MEETING: March 5, 2015**

Meetings scheduled for the first quarter 2015: April 2, 2015 and May 7, 2015

**Note:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675.

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